

HDB/SLC/2017/441

April 18, 2017

The Sr. General Manager  
Listing Compliances,  
BSE Limited,  
24<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

K.A.: Mr. Vinod Koyande / Ms. Netra Sahani

**Sub: Intimation under Regulations 51 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. Tuesday, April 18, 2017 have recommended a 'Final Dividend' at the rate of Re. 0.60/- (Paise Sixty only) per Equity Share of Rs. 10/- each for the financial year ending March 31, 2017.

Request you to take note of the above.

Thanking you,

Yours faithfully,  
For HDB Financial Services Limited

  
Dipti Khandelwal  
(Company Secretary)  
Membership No.: A25592

